

UNITED STATES OF AMERICA,) 2:10-cr-284-RLH-PAL-4
)
 Plaintiff,)
) **ORDER ON VIOLATION NOTICE**
 vs.)
)
 PATRICIA BASCOM,)
)
 Defendant.)
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Patricia Bascom, defendant in the above-captioned matter, was indicted in this matter on June 16, 2010, and arrested by the FBI on the same day. Ms. Bascom was initially released by a magistrate judge under the condition that she abide by several restrictions upon her conduct pending trial. Ms. Bascom was, among other things, ordered not to violate any federal or state law. Upon her release, Ms. Bascom has continued to conduct business as an escrow agent and to own and operate an escrow agency called Las Vegas Escrow Services, LLC.

The Court has also received copies of several orders issued by the State of Nevada, Department of Business and Industry, Division of Mortgage Lending (the “Division”), which is responsible for licensing escrow agencies and escrow agents operating in Nevada. An order that the Division issued on October 5, 2010, required Ms. Bascom to “immediately cease and desist from soliciting any and all escrow agency activity in the State of Nevada,” unless certain conditions were met. That same day, the Division issued a “Notice of Intent to Revoke Escrow Agency License, Notice of Intent to Revoke Escrow Agent License, Notice of Intent to Impose Fine and Notice of Right to Request Hearing.” Among other things, the Notices outlined

1 “Violations of Law” governing escrow agents and escrow agencies that had been committed by
2 Bascom and her agency.

3 On September 30, 2011, a hearing officer issued a decision in an action entitled “In the
4 Administrative Action of LAS VEGAS ESCROW SERVICES, LLC, and PATRICIA BASCOM.”
5 The September 30 decision recited that Ms. Bascom and Las Vegas Escrow Services LLC, had,
6 with the assistance of an attorney, “appealed an Order to Discontinue (Cease and Desist)”
7 The decision further found that Ms. Bascom and her escrow agency had violated several
8 provisions of Nevada law governing escrow agents and agencies. The September 30 decision
9 concluded by ordering that “the revocation of Respondents’ [Bascom and Las Vegas Escrow
10 Services, LLC] escrow agent/agency licenses is AFFIRMED.” Citing Nevada law, the decision
11 also stated that “it is unlawful for any person to engage in, carry on, or holder herself out as engage
12 in or carrying on, the escrow business or act in the capacity as an escrow agent or agency without
13 first obtaining a license as an escrow agent or agency.”

14 Despite the State’s orders, Ms. Bascom has continued to provide escrow services and has
15 continued to own and operate Las Vegas Escrow Services LLC. Accordingly, the Court finds that
16 Ms. Bascom has violated her conditions of release.

17 **ORDER**

18 Having found that Ms. Bascom violated her conditions of release, it is therefore

19 ORDERED that Ms. Bascom and Las Vegas Escrow Services LLC shall not solicit any
20 escrow or mortgage-lending-related business, hold themselves out as available, qualified, or
21 licensed for such business, or accept any such business if it is offered to them;

22 IT IS FURTHER ORDERED that Ms. Bascom and Las Vegas Escrow Services LLC shall
23 immediately cease conducting any business related to escrow or mortgage lending, except that Ms.
24 Bascom may close escrow on or before January 20, 2012, for transactions that were, before the
25 issuance of this order, scheduled to close escrow on or before January 20, 2012;
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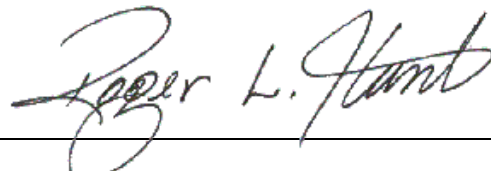
1 IT IS FURTHER ORDERED that, to the extent that Ms. Bascom or Las Vegas Services
2 LLC had contracted before January 9, 2012, to provide any services in the future, Ms. Bascom and
3 Las Vegas Services LLC shall immediately arrange to transfer that business to other escrow agents
4 and escrow agencies;

5 IT IS FURTHER ORDERED that, by January 20, 2012, Ms. Bascom must provide to
6 U.S. Pretrial Services a list of all transactions on which she or Las Vegas Services LLC had
7 contracted or agreed to provide escrow-related services or advice. That list must set forth the
8 property address to which the transaction pertained, the party that contracted to receive escrow
9 services, and the identity of the escrow agency and escrow agent to which Ms. Bascom has
10 transferred that business;

11 IT IS FURTHER ORDERED that, under no circumstances, may Ms. Bascom or Las
12 Vegas Escrow Services LLC close escrow on any transaction or otherwise provide escrow or
13 mortgage-lending-related services or advice after January 20, 2012, either directly or through any
14 other person, business, escrow agency or escrow agent;

15 This order shall remain in effect until further written order of this Court.
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19 DATED this 11th day of January, 2012.
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24 UNITED STATES DISTRICT JUDGE
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